

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 07, 2005 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

Commissioners:	District I	Minor L. Bryant
	District II	Clifton N. Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby R. Smith
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Norris – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

**MINUTES FOR APPROVAL: Planning Session of 03/11/05 at 8:30 a.m.
 Regular Meeting of 03/17/05 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. West Palmer, Mining Coordinator - Discuss phosphate bill regarding mining wetlands.

Action Recommended: No action required.

Copy of newspaper article dated March 17, 2005 provided.

Tab 2

9:00 a.m. Dawn Stark, Right of Way Agent - PUBLIC HEARING (Affidavit of Publication) - Request approval and authorization for Chairman to sign Resolution 05-25, vacating and closing that road/easement known as Bowen Road.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-25.

Copy of memo from Dawn Stark dated 03/16/05, plat, public notice and resolution provided.

**BCC Agenda
Page Two
April 07, 2005**

Tab 3

9:15 a.m. Request approval and authorization for Chairman to sign the Certificate of Participation for the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program. Also appoint Chief William Beattie, Wauchula Police Dept. as Coordinator.

Action recommended: Motion to approve and authorize Chairman to sign Certificate of Participation and appoint William Beattie as Coordinator.

Copy of letter from FDLE dated 03/25/05, Certification of Participation and Program Announcement provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

A. Request approval of Resolution No. 05-29 supporting gas tax indexing, infrastructure sales tax, and annual license tag fee as appropriate transportation infrastructure funding mechanisms.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-29.

Copy of Resolution No. 05-29 provided.

CONSENT AGENDA

Tab 5

A. Request approval and authorization for Chairman to sign Minor Subdivision Plats for Dale E./Nicholas F. Albritton, Trustees entitled Sasser Acres, Sasser Grove, Sasser Ridge East and Sasser Ridge West.

Copy of applications and plat provided.

Tab 6

B. Acknowledge receipt of semi-annual Revenue & Expenditure Report for FY 04-05 for the Independent Indigent Care District Board.

Copy of report provided.

Tab 7

C. Acknowledge receipt of unclaimed monies from Sheriff for period of February 2003 - December 31, 2003 in the amount of \$2,183.59.

Copy of check # 005219 and Affidavit of Publication provided.

**BCC Agenda
Page Three
April 07, 2005**

Tab 8

- D. Request approval and authorization for Chairman to sign Resolution No. 05-28, authorizing the execution of the Heartland Rural County HOME Consortium Interlocal Agreement.**

Copy of Resolution No. 05-28 provided.

Tab 9

- E. Request approval and authorization for Chairman to sign Agreement with EPCA for Fiscal Year 2004/2005 (retroactive to September 30, 2004).**

Copy of agreement provided.

Tab 10

- F. Request BCC award bid to Mike Marple for Commercial Fishing on County Property for Talapia at .10 per pound and authorize Chairman to sign agreement.**

Copy of bid tabulation sheet and agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-F.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on April 21, 2005 at 8:30 a.m., Planning Session on April 15, 2005 at 8:30 a.m. and BCC Zoning Meeting on April 21, 2005 at 8:35 a.m. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

REMINDER:

April 15, 2005 @ 8:45 a.m. - Economic Development District (Dependent) Board Meeting.